



Financial Intelligence Centre
REPUBLIC OF SOUTH AFRICA

Private Bag X177
Centurion 0046,

Attn: Anita Maree,
Joostenbergvlake, Pelican Walk Western Cape.

10/09/2019

PAYMENT ON HOLD

RE- PAYMENT TRANSFER REFERENCE (HSBCUK6390SA) ON HOLD

Following the information gathered by our Fund Intelligent Monitoring Unit on your transfer reference number: HSBCUK6390SA which was to be credited into your Bank account information below with HSBC BANK UK on the 29th of August 2019 by HSBC Bank, United Kingdom through their corresponding bank which is Barclays.

Bank Name: HSBC BANK UNITED KINGDOM
Account Holder: ANITA MAREE
Account #: 929402502941
Swift Code: HSBCUKJJ
Master Credit Card Number: 5235 7689 0034 0282
Beneficiary Address: Joostenbergvlake, Pelican Walk Western Cape.
Amount: Rand 964, 000. 00

Based on the allied to the Constitution of the Financial Intelligence Centre Act, 38 of 2001, of the Code! **Source of Fund Clearance Matters**, to whom such Clearance Certification is to be issued must have **0.7%** deposit fee of the transferred amount with the Renaso Insurance Company of South Africa under the Supervision Account of the Financial Intelligence Center Act ("FICA").

As such we certify that the **0.7%** for Source of fund Clearance deposit fee of **(R58, 870. 00)** is liable to be refunded back to you within 48 Working hours after you confirm the receipt of transferred Compensation amount of **(R964, 000. 00)** into your bank account with HSBC BANK and to enable you have full access to the total funds in South Africa thereby allowing your ATM Card to function properly in any ATM Machine in South Africa.

In refunding of the **0.7%** Source of fund clearance deposit fee, Financial Intelligence Centre Act of Anti-Money Laundering Policy, **Money Laundering Certificate, Drugs Clearance Certificate & Anti-Money Laundering Certificate** and the remaining balance of **R1, 022, 870. 00** Rand will be transferred back into your Bank account with HSBC BANK UK or into your account with any of your Bank in South Africa in accordance to your instruction.

We encourage you to adhere to these formalities as the **FINAL** step, because it is with the Source of fund clearance deposit fee that the Financial Intelligence Centre Act ("FICA") can be able to write-off the hooks and endorse you as the rightful ownership of the Compensation Fund by issuing the **Anti Terrorist Clearance Certificate** and others in your name, thereby allowing the Crediting of your investment fund **(R1, 022, 870. 00)** into the above-mentioned account as schedule.

The Source of fund clearance deposit fee of **0.7%** of the transferred amount which amounted to **R58, 870. 00** Rand should be directed through the instruction which will be provided to you once the confirmation of this letter is received.

Thank you for your understanding, while we expect to get an urgent feedback.

Kind regards,

O'Neill

ONIEL RAJNUND OPERATIONS MANAGER: COMPLIANCE
AND PREVENTION

CC: Reserved Bank of South Africa.

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